

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the contract with Sierra Metrics, Inc. for the provision of consultation regarding mechanisms for data access problems for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to augment the contract with Sierra Metrics by \$195,000.

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CERTIFICATION

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on April 16, 2008.

Dated this 16th day of April 2008.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

APPROVAL OF CONTRACT AUGMENTATION

Contract No.: 06MM033

Contractor: Sierra Metrics, Inc.

Service: Sierra Metrics, Inc. will provide ongoing consultation to MRMIB regarding mechanisms to research and resolve data access problems. The assigned consultant will work with plan data, vendor data and MRMIB data to determine the business requirements and recommend alternatives to ensure that data provided is accurate. The assigned consultant will also review data and systems to ensure that Administrative Vendors for the Healthy Families, Access for Infants and Mothers and Major Risk Medical Insurance programs are collecting and responding to MRMIB's data and research requests and the desired outcomes are being achieved. The assigned consultant will also identify potential areas of risk and recommend risk mitigation strategies to MRMIB management.

Pursuant to the Director's delegated authority this contract was extended for 1 year (to February 14, 2009) and augmented by \$100,000 in February 2008.

Revised
Contract Term: February 15, 2007 – February 14, 2009

Additional
Contract Amount: \$195,000

Request: Authority is hereby requested to augment the existing contract by \$195,000.